

**CITY OF WINDCREST ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS**

**Special Meeting/Budget Workshop**

**June 22, 2015  
6:00 P.M.**

**Windcrest City Hall**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WINDCREST ECONOMIC DEVELOPMENT CORPORATION (WEDC) WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 22<sup>nd</sup> DAY OF JUNE 2015 STARTING AT 6:00 P.M. DURING THE MEETING, THE BOARD WILL CONSIDER, DELIBERATE AND MAY TAKE ACTION UPON ANY OF THE SUBJECTS LISTED BELOW.

**Vision Statement:** Nourish and develop a vibrant community that consistently pushes the limits.

**Mission Statement:** Facilitate interaction between business, city and other community organizations to nourish the economic health and wellbeing of Windcrest, its citizens and the region.

*Request all pagers and cell phones be turned off, except emergency on-call personnel.  
Citizens are asked to refrain from talking during proceedings unless recognized by the  
Presiding Officer.*

CITIZEN COMMUNICATION: AS A COURTESY TO CITIZENS IN ATTENDANCE, AND AT THE DISCRETION OF THE PRESIDING OFFICER OF THE MEETING, CITIZENS WILL BE GIVEN A REASONABLE OPPORTUNITY TO STATE THEIR COMMENTS OR ASK QUESTIONS REGARDING ANY ITEM ON THE AGENDA, AND PRIOR TO THE BOARD TAKING ACTION ON ANY ACTION ITEMS LISTED. THE BOARD REQUESTS COMMENTS BE BRIEF, TO THE POINT, AND NO LONGER THAN 5 MINUTES. TIME CANNOT BE YIELDED TO ANOTHER SPEAKER.

Consistent with Windcrest City Council Resolution No. 292, the WEDC Board elects to audio and video record its meetings. The recordings are preserved electronically as the official minutes of its meetings.

**I. Call To Order**

1. Determination of a Quorum
2. Pledge of Allegiance
3. Prayer
4. Vote to consider the excuse of absent board member(s), if applicable

**II. Visitors/Presentations**

1. Sarah Mangham, Municipal Finance Officer & Pattillo, Brown & Hill, L.L.P., will present the results of the 2014/2015 WEDC Audit.
2. Sarah Mangham, Municipal Finance Officer, will present the projected WEDC year end projections for 2014/2015

**III. Citizens to be Heard**

**IV. Budget Workshop**

1. The WEDC Board will review and discuss the FY 2015/2016 Proposed Budget.

**V. Discuss and Act**

1. The WEDC Board will Consider and take possible action authorizing an acceptance of the WEDC 2014/2015 fiscal year audit.
2. The WEDC Board will Consider and take possible action authorizing an accepted budget to be presented to the City of Windcrest Mayor and City Council for FY 2015/2016 Budget cycle.

**VI. Executive Session**

**VII. General Announcements and Future Agenda Items Requested**

**VIII. Adjournment**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the WEDC is a true and correct copy of said Notice and I posted a true and correct copy of said Notice on the bulletin board at the Windcrest City Hall in a convenient place to the public. Said Notice was posted 72 hours prior to the 22<sup>nd</sup> of June 2015.

By: Kelly Rodriguez  
Kelly Rodriguez, City Secretary

I certify that the attached notice and agenda of items considered by the WEDC Meeting was removed by me from the City Hall bulletin board on the \_\_\_\_\_ of June 2015.

By: \_\_\_\_\_  
Kelly Rodriguez, City Secretary